



~ AGENDA ~

**SPECIAL MEETING
BOARD OF XAVIER CHARTER SCHOOL, INC.
Tuesday, May 19th, 2020 6:00 p.m.**

This will be a virtual (online) meeting. You can join the meeting by using the following information:

Join Zoom Meeting Online:

<https://us02web.zoom.us/j/86423721896>

Meeting ID: 864 2372 1896

Join Meeting by phone:

+1 253 215 8782 US or

+1 301 715 8592 US

Meeting ID: 864 2372 1896

I. Roll Call Attendance

II. Approval of Agenda

Please note: Pursuant to Idaho Code §74-204 (4) an agenda shall be required for each meeting. The agenda shall be posted in the same manner as the notice of the meeting. An agenda may be amended, provided that a good faith effort is made to include, in the original agenda notice, all items known to be probable items of discussion.

III. Action Agenda ^^^ All Are Action Items

a. Approve Resolution for PPP Loan from First Federal

IV. Adjourn

^^^ Action Item

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Xavier Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the school's staff, please call 208.734.3947.